

8 November 2016

Registered Office Address

Suite 1,
45 Thomas Road
WEST PERTH WA 6151

Tel: +61 0416107244

Postal Address

PO Box 781
WEST PERTH WA 6872

Tel: 07 4725 7777

Email: admin@northernmanganese.com.au

Directors & Management

Mr Paul Price
Non-Executive Chairman

Rodney Foster
Chief Executive Officer

Mr Lloyd Jones
Non-Executive Director

Mr Mark Maine
Company Secretary

ASX Code: NTM

Website: www.northernmanganese.com.au

ABN 24 119 494 772

Retirement of Directors

Northern Manganese Limited (NTM or the Company) advise that Mr David Ryan and Mr Bruce McFarlane have resigned as directors of NTM with immediate effect.

The Company wish to acknowledge the contributions made by each of the directors over a number of years. In particular, the roles they each played leading up to the merger of NTM and Redcliffe Resources Limited.

Rodney Foster - CEO